

COUNCIL MINUTES

Regular Meeting October 1, 2013

Mayor Tom Odell called the regular meeting of the Sammamish City Council to order at 6:30 pm.

Councilmembers present: Mayor Tom Odell, Deputy Mayor Ramiro Valderrama, Councilmembers John Curley, Don Gerend, John James Tom Vance and Nancy Whitten.

Staff present: City Manager Ben Yazici, Public Works Director Laura Philpot, Assistant City Manager/Community Development Director Kamuron Gurol, Parks & Recreation Director Jessi Bon, Parks Project Manager Anjali Myer, Administrative Services Director Mike Sauerwein, City Attorney Bruce Disend, City Attorney Mike Kenyon and City Clerk Melonie Anderson.

Roll Call/Pledge of Allegiance

Roll was called. City Attorney Bruce Disend led the pledge.

Approval of Agenda

MOTION: Councilmember Valderrama moved to approve the agenda. Councilmember Gerend seconded. Motion carried unanimously 7-0.

Presentations/Proclamations

- Special Recognition by City Manager – City Manager Ben Yazici recognized City Attorney Bruce Disend for his thirteen years of service with the City.
- Medicaid Expansion Outreach and Enrollment/King County – Katie Ross, from King County gave a PowerPoint presentation regarding health reform enrollment (*available on the city's website at www.sammamish.wa.us*)

Public Comment

Father Kevin Duggen, Pastor Mary Queen of Peace Church, The church is considering hosting Tent City 4 (a homeless encampment) with the help of other area churches.

Jill Rush, 1488 207th, Spoke regarding the construction that is happening near her street and the fact that the street has been designated as a public street.

John Galvin, 432 228th Avenue SE, Spoke regarding the lack of progress in the development of the Town Center.

Mark Seely, 4145 243rd SE, Spoke in favor of including Klahanie in Sammamish's Potential Annexation area.

Tom Harmon 4369 243rd Avenue SE, Thanked the Council for the presentation given at the Boundary Review Board hearing regarding the Klahanie annexation to Issaquah. He asked Mayor Odell to write a letter to the Mayor of Issaquah requesting a postponement of the vote for annexation.

Christopher Jensen 24317 SE 41st Lane, Agreed with the two previous speakers regarding the Klahanie Annexation.

Consent Agenda

Payroll for the period ending September 15, 2013 for pay date September 20, 2013 in the amount of \$290,066.74

Approval: Claims for period ending October 1, 2013 in the amount of \$1,391,996.76 for Check No. 35717 through No. 35804

Ordinance: Second Reading Amending SMC 16.05.030 Regarding Hours Of Construction; Providing For Severability; And Establishing An Effective Date

Resolution: Granting Final Plat Approval to the Plat of Cornerstone Estates

Contract: On-Call Environmental Consulting/Parametix

Amendment: National Pollution Discharge Elimination System Permit Appeal

Approval: Study Session Notes for September 10, 2013

Approval: Minutes for September 16, 2013 Regular Meeting

MOTION: Deputy Mayor Valderrama moved to approve the consent agenda. Councilmember Gerend seconded. Motion carried unanimously 7-0.

Public Hearing

Unfinished Business

1. **Resolution:** Lake Washington School District Bond/Levy Ballot Measure supporting: **Resolution No. 2162** A Resolution of the Board of Directors of Lake Washington School District No. 414, King County, Washington, providing for the submission to the qualified electors of the District at a special election to be held therein on February 11, 2014, of the proposition of whether excess taxes should be levied of \$63,000,000 in 2014 for the collection in 2015, \$64,900,000 in 2015 for collection in 2016, \$66,800,00 in 2016 for collection in 2017, \$68,900,000 in 2017 for collection in 2018, said excess taxes to pay part of the cost of educational programs and operations support of the District.

Resolution No. 2163 A Resolution of the Board of Directors of Lake Washington School District #414, King County, Washington, providing for the

submission to the qualified electors of the district at a special election to be held therein on February 11, 2014, of a proposition to authorize the district to levy an additional tax to provide a total of \$127,200,000 for the District's Capital Projects Fund for construction, renovation, improvements and expansion of new and existing facilities, for technology improvements, and equipment and training to meet the current and future educational programs for its students, such levies to be made for four years commencing in 2014 for collection in the school years from 2014-2015 through 2017-2018

Resolution No. 2164 A Resolution of the Board of Directors of Lake Washington School District No. 414, King County, Washington, providing for the form of the ballot proposition and specifying certain other details concerning submission to the qualified electors of the district as a special election to be held therein on February 11, 2014, of a proposition for the issuance of its general obligation bonds in the aggregate principal amount of \$755,000,000, or so much thereof as may be issued under the laws governing the indebtedness of school districts for the purpose of providing funds for the renovation, upgrade and new construction of school facilities, and authorizing the Deputy Superintendent and/or Director, Business Services to submit a request for eligibility for the Washington State School District Credit Enhancement Program

MOTION: Councilmember Gerend moved to approve the resolution supporting the Lake Washington School District ballot measures for levies and bond. Councilmember Vance seconded. Motion carried 6-1 with Councilmember Whitten dissenting (R2013-546).

Councilmember Whitten feels there has not been enough justification for the increase in the amount of money the district will collect with these measures.

New Business

Resolution: Initiating and Setting A Public Hearing Date To Consider The Vacation of A Portion of SE 32nd Street

Public Works Director Laura Philpot gave the staff report and showed a PowerPoint presentation (available on the city's website at www.sammamish.us). This is a city initiated street vacation. Staff is recommending setting the public hearings for both streets on November 5, 2013.

MOTION: Councilmember James moved to approve the resolution initiating the street vacation process and setting the public hearing date for November 5, 2013. Councilmember Vance seconded. Motion carried unanimously 7-0 (R2013-547).

Resolution: Initiating and Setting a Public Hearing Date To Consider The Vacation of A Portion of SE 28th Street

MOTION: Councilmember James moved to approve the resolution initiating the street vacation process and setting the public hearing date for November 5, 2013. Councilmember Vance seconded. Motion carried unanimously 7-0 (R2013-548).

Motion: Approving Additional Funding for Sammamish Landing Park Phase 2

Parks & Recreation Director Jessi Bon gave the staff report and gave a PowerPoint presentation (available on the city's website at www.sammamish.us). Parks Project Manager Anjali Myer assisted.

Councilmember Whitten is concerned that the lack of parking is due to the City of Redmond removing parking spaces on 187th Avenue in Redmond by restriping it for bicycles. She feels they should either not restripe the street or share in the cost of the parking lot.

Deputy Mayor Valderrama feels this is a regional park in usage. The city has many other more important needs and is opposed to moving forward on this project at this time.

Mayor Odell feels \$2 million dollars is too much money for a relatively few number of parking spots. Action should be deferred until Council has a better understanding for the costs of the Community Center.

Councilmember Curley feels we are spending this money just because we have it.

Councilmember Gerend wondered if staff could engage City of Redmond and encourage them to widen 187th Avenue NE to accommodate both parking and bikes.

MOTION: Councilmember James moved to allocate \$882,050 to build the up-land parking lot. Councilmember Gerend seconded.

Ms. Richardson explained that the city must provide ADA accessibility to the park so both the parking lot and the trail should be included in the project.

MOTION: Deputy Mayor Valderrama moved to postpone this item until 60% design and costs for the Community Center have been determined and after talks with Redmond and King County regarding shared costs for providing a park lot (the first meeting in December). Councilmember Whitten seconded. Motion carried unanimously 7-0.

Resolution: Regarding the Klahanie Potential Annexation Area

Assistant City Manager/Director of Community Development gave the staff report and gave a PowerPoint presentation (available on the city's website at www.sammamish.wa.)

Public Comment

Tom Harmon, spoke previously, Spoke supporting a Sammamish annexation.

MOTION: Councilmember Gerend moved to approve the resolution regarding the Klahanie Potential Annexation Area. Councilmember Vance seconded. Motion carried unanimously 7-0 (R2013-549).

Council Reports

Councilmember Vance reported that the Eastside Fire & Rescue's (EF & R) facilitated meetings have been completed. A report will be issued on October 10.

Deputy Mayor Valderrama reported that Fire Chief Lee Soptich announced the EF & R must change their funding model. Deputy Mayor Valderrama also requested staff do some research to make sure our fines for illegally cutting trees is in line with other cities.

Mayor Odell requested that issues regarding illegal tree cutting and tree retention be brought before the Council sooner than it is currently scheduled. Mayor Odell also spoke regarding the potential Klahanie annexation to the City of Issaquah

City Manager Report

City Wide Traffic and Speeding Citations

Police Chief Nate Elledge showed a map of the city showing areas where enforcement action has been taken. He explained there are three different police areas in the city. In Zone 01 (north portion of the city) 351 contacts were made for speeding, in Zone 02 (southwest portion) 500 contacts were made for speeding and in Zone 03 (southeast portion) 285 contacts for speeding were made. Contacts do not always result in a ticket being issued.

Council recessed from 9:18 to 9:25 pm

Executive Session – Potential Litigation pursuant to RCW 42.30.110(1)(i)

Council retired to Executive Session at 9:25 pm and returned at 10:10 pm. No action was taken.

Meeting adjourned at 10:10 pm.

Melonie Anderson, City Clerk

Thomas T. Odell, Mayor